

EXHIBIT AA

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013854-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 2 of 25

v.

Cassius Marcellious Clay

CHARGES

<u>Sequence</u>	<u>Grade</u>	<u>Section/ Description</u>	<u>Statute Description</u>	<u>Offense Date</u>	<u>OTN</u>
1	M	35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	09/25/1996	C9370642
2	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	09/25/1996	C9370642
3	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	09/25/1996	C9370642

DISPOSITION SENTENCING/PENALTIESDisposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>

Migrated Disposition

Migrated Dispositional Event	04/22/1998	Final Disposition
1 / Int Poss Contr Subst By Per Not Reg	Guilty	35 § 780-113 §§A16
2 / Manuf/Del/Poss/W Int Manuf Or Del	Guilty	35 § 780-113 §§A30
3 / Manuf/Del/Poss/W Int Manuf Or Del	Guilty	35 § 780-113 §§A30
Migrated, Judge	06/23/1998	
Confinement	Min of 5.00 Years	
	Max of 10.00 Years	

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013854-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 21 of 25

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
-------------------	---------------------	--------------------	-----------------------

2 02/21/2003

ORDER DENYING ALLOW OF APPEAL TO SU

ORDER DENYING ALLOW OF APPEAL TO SUPREME CT

Motion Judge: Motion Return Date: Motion Dispostion: ORDER DENYING ALLOW OF APPEAL TO SUPREME CT
Motion Dispostion Date:

Migrated, Filer

1 04/22/2003

Post Trial Motions: Apr 22 2003 12:

Post Trial Motions: Apr 22 2003 12:00AM

Migrated, Filer

2 04/22/2003

Post Conviction Relief Act Petition

Post Conviction Relief Act Petition

Motion Judge: Motion Return Date: Motion Dispostion: Post Conviction Relief Act Petition Motion Dispostion Date:

Migrated, Filer

1 11/06/2003

DEFENDANT'S BRIEF AND/OR AMENDED:PO

DEFENDANT'S BRIEF AND/OR AMENDED:POST TRIAL MOTION

Motion Judge: Bigley Gerard M Motion Return Date: Nov 6 2003 12:00AM Motion Dispostion: DEFENDANT'S BRIEF AND/OR AMENDED:POST TRIAL MOTION Motion Dispostion Date:

Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

**Docket Number: CP-02-CR-0013854-1996
CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Page 22 of 25

v.
Cassius Marcellious Clay**ENTRIES**

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>
-------------------	---------------------	--------------------

<u>Service Status</u>

1 05/20/2004

NOTICE OF INTENT TO DISMISS PCRA

M

NOTICE OF INTENT TO DISMISS PCRA

Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Dispostion: NOTICE OF INTENT TO DISMISS PCRA Motion Dispostion Date:

Migrated, Filer

2 05/20/2004

ORDER - APPOINTMENT OF COUNSEL DENI

ORDER - APPOINTMENT OF COUNSEL DENIED

Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Dispostion: ORDER - APPOINTMENT OF COUNSEL DENIED Motion Dispostion Date:

Migrated, Filer

1 06/10/2004

RESPONSE TO INTENT TO DISMISS PCRA

RESPONSE TO INTENT TO DISMISS PCRA

Motion Judge: Bigley Gerard M Motion Return Date: Jun 10 2004 12:00AM Motion Dispostion: RESPONSE TO INTENT TO DISMISS PCRA Motion Dispostion Date:

Migrated, Filer

1 07/21/2004

ORDER-PCRA IS DENIED/DISMISSED

Mot

ORDER-PCRA IS DENIED/DISMISSED

Motion Judge: Bigley Gerard M Motion Return Date: Jul 23 2004 12:00AM Motion Dispostion: ORDER-PCRA IS DENIED/DISMISSED Motion Dispostion Date:

Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET****Docket Number: CP-02-CR-0013854-1996****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

Page 23 of 25

v.

Cassius Marcellious Clay

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
-------------------	---------------------	--------------------	-----------------------

1 10/06/2004

Appeal by Defense to Superior Court

Appeal by Defense to Superior Court

Motion Judge: Bigley Gerard M Motion Return Date: Feb 14 2005 12:00AM Motion Disposition: Appeal by Defense to Superior Court Motion Disposition Date: 06-OCT-04

Migrated, Filer

1 03/16/2005

RECORD TRANSMITTED TO SUPERIOR COURT

RECORD TRANSMITTED TO SUPERIOR COURT

Motion Judge: Bigley Gerard M Motion Return Date: Mar 16 2005 12:00AM Motion Disposition: RECORD TRANSMITTED TO SUPERIOR COURT Motion Disposition Date:

Migrated, Filer

1 02/16/2006

RECORD RECEIVED FROM SUPERIOR COURT

RECORD RECEIVED FROM SUPERIOR COURT

Motion Judge: Bigley Gerard M Motion Return Date: Feb 16 2006 12:00AM Motion Disposition: RECORD RECEIVED FROM SUPERIOR COURT Motion Disposition Date:

Migrated, Filer

1 03/31/2006 02/03/2006

Petition for Allowance of Appeal Filed - Supreme Court

Supreme Court of Pennsylvania - Western District

1 09/18/2006

Petition for Allowance of Appeal Denied - Supreme Court

Supreme Court of Pennsylvania - Western District

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013852-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 2 of 25

v.

Cassius Marcellious Clay

CHARGES

<u>Sequence</u>	<u>Grade</u>	<u>Section/ Description</u>	<u>Statute Description</u>	<u>Offense Date</u>	<u>OTN</u>
1	M	35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	10/17/1996	C9409186
2	M	35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	10/17/1996	C9409186
3	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	10/17/1996	C9409186
4	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	10/17/1996	C9409186

DISPOSITION SENTENCING/PENALTIESDispositionCase EventSequence/DescriptionSentencing JudgeSentence/Diversion Program TypeDisposition DateFinal DispositionOffense DispositionSectionSentence DateCredit For Time ServedIncarceration/Diversionary PeriodStart Date**Migrated Disposition**

Migrated Dispositional Event	04/22/1998	Final Disposition
1 / Int Poss Contr Subst By Per Not Reg	Guilty	35 § 780-113 §§A16
2 / Int Poss Contr Subst By Per Not Reg	Guilty	35 § 780-113 §§A16
3 / Manuf/Del/Poss/W Int Manuf Or Del	Guilty	35 § 780-113 §§A30
Migrated, Judge	06/23/1998	
Confinement	Min of 6.00 Months Max of 15.00 Years	06/03/1997
4 / Manuf/Del/Poss/W Int Manuf Or Del	Guilty	35 § 780-113 §§A30
Migrated, Judge	06/23/1998	
Confinement	Min of 5.00 Years Max of 10.00 Years	06/03/1997

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

**Docket Number: CP-02-CR-0013852-1996
CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Page 22 of 25

v.
Cassius Marcellious Clay**ENTRIES**

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
-------------------	---------------------	--------------------	-----------------------

1 05/20/2004

NOTICE OF INTENT TO DISMISS PCRA

M

NOTICE OF INTENT TO DISMISS PCRA

Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Dispostion: NOTICE OF INTENT TO DISMISS PCRA Motion Dispostion Date:

Migrated, Filer

2 05/20/2004

ORDER - APPOINTMENT OF COUNSEL DENI

ORDER - APPOINTMENT OF COUNSEL DENIED

Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Dispostion: ORDER - APPOINTMENT OF COUNSEL DENIED Motion Dispostion Date:

Migrated, Filer

1 06/10/2004

RESPONSE TO INTENT TO DISMISS PCRA

RESPONSE TO INTENT TO DISMISS PCRA

Motion Judge: Bigley Gerard M Motion Return Date: Jun 10 2004 12:00AM Motion Dispostion: RESPONSE TO INTENT TO DISMISS PCRA Motion Dispostion Date:

Migrated, Filer

1 07/21/2004

ORDER-PCRA IS DENIED/DISMISSED

Mot

ORDER-PCRA IS DENIED/DISMISSED

Motion Judge: Bigley Gerard M Motion Return Date: Jul 23 2004 12:00AM Motion Dispostion: ORDER-PCRA IS DENIED/DISMISSED Motion Dispostion Date:

Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013852-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 23 of 25

v.

Cassius Marcellious Clay

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

Issue DateService TypeStatus DateService Status

1 10/06/2004

Appeal by Defense to Superior Court

Appeal by Defense to Superior Court

Motion Judge: Bigley Gerard M Motion Return Date: Feb 14 2005 12:00AM Motion Disposition: Appeal by Defense to Superior Court Motion Disposition Date: 02-NOV-05

Migrated, Filer

1 03/16/2005

RECORD TRANSMITTED TO SUPERIOR COURT

RECORD TRANSMITTED TO SUPERIOR COURT

Motion Judge: Bigley Gerard M Motion Return Date: Mar 16 2005 12:00AM Motion Disposition: RECORD TRANSMITTED TO SUPERIOR COURT Motion Disposition Date:

Migrated, Filer

1 02/16/2006

RECORD RECEIVED FROM SUPERIOR COURT

RECORD RECEIVED FROM SUPERIOR COURT

Motion Judge: Bigley Gerard M Motion Return Date: Feb 16 2006 12:00AM Motion Disposition: RECORD RECEIVED FROM SUPERIOR COURT Motion Disposition Date:

Migrated, Filer

1 03/31/2006 02/03/2006

Petition for Allowance of Appeal Filed - Supreme Court

Supreme Court of Pennsylvania - Western District

1 09/18/2006

Petition for Allowance of Appeal Denied - Supreme Court

Supreme Court of Pennsylvania - Western District

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET****Docket Number: CP-02-CR-0013853-1996****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

Page 2 of 24

v.

Cassius Marcellious Clay

CHARGES

<u>Sequence</u>	<u>Grade</u>	<u>Section/ Description</u>	<u>Statute Description</u>	<u>Offense Date</u>	<u>OTN</u>
1	M	35 § 780-113 §§A16	Int Poss Contr Subst By Per Not Reg	09/17/1996	C9370631
2	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	09/17/1996	C9370631
3	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	10/17/1996	C9370631

DISPOSITION SENTENCING/PENALTIES**Disposition**

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>

Migrated Disposition

Migrated Dispositional Event	04/22/1998	Final Disposition
1 / Int Poss Contr Subst By Per Not Reg	Guilty	35 § 780-113 §§A16
2 / Manuf/Del/Poss/W Int Manuf Or Del	Guilty	35 § 780-113 §§A30
3 / Manuf/Del/Poss/W Int Manuf Or Del	Guilty	35 § 780-113 §§A30
Migrated, Judge	06/23/1998	
Confinement	Min of 1.00 Years	
	Max of 10.00 Years	

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

**Docket Number: CP-02-CR-0013853-1996
CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Page 21 of 24

V.
Cassius Marcellious Clay**ENTRIES**

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry EntryService ToService ByFiled ByIssue DateService TypeStatus DateService Status

Migrated, Filer

1 04/22/2003

Post Trial Motions: Apr 22 2003 12:

Post Trial Motions: Apr 22 2003 12:00AM

Migrated, Filer

2 04/22/2003

Post Conviction Relief Act Petition

Post Conviction Relief Act Petition

Motion Judge: Motion Return Date: Motion Disposition: Post Conviction Relief Act Petition Motion Disposition Date:
Migrated, Filer

1 11/06/2003

DEFENDANT'S BRIEF AND/OR AMENDED:PO

DEFENDANT'S BRIEF AND/OR AMENDED:POST TRIAL MOTION

Motion Judge: Bigley Gerard M Motion Return Date: Nov 6 2003 12:00AM Motion Disposition: DEFENDANT'S BRIEF AND/OR AMENDED:POST TRIAL MOTION Motion Disposition Date:

Migrated, Filer

1 05/20/2004

NOTICE OF INTENT TO DISMISS PCRA

M

NOTICE OF INTENT TO DISMISS PCRA

Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Disposition: NOTICE OF INTENT TO DISMISS PCRA Motion Disposition Date:

Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013853-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 22 of 24

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
-------------------	---------------------	--------------------	-----------------------

2 05/20/2004

ORDER - APPOINTMENT OF COUNSEL DENI

ORDER - APPOINTMENT OF COUNSEL DENIED

Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Disposition: ORDER - APPOINTMENT OF COUNSEL DENIED Motion Disposition Date:

Migrated, Filer

1 06/10/2004

RESPONSE TO INTENT TO DISMISS PCRA

RESPONSE TO INTENT TO DISMISS PCRA

Motion Judge: Bigley Gerard M Motion Return Date: Jun 10 2004 12:00AM Motion Disposition: RESPONSE TO INTENT TO DISMISS PCRA Motion Disposition Date:

Migrated, Filer

1 07/21/2004

ORDER-PCRA IS DENIED/DISMISSED

Mot

ORDER-PCRA IS DENIED/DISMISSED

Motion Judge: Bigley Gerard M Motion Return Date: Jul 23 2004 12:00AM Motion Disposition: ORDER-PCRA IS DENIED/DISMISSED Motion Disposition Date:

Migrated, Filer

1 10/06/2004

Appeal by Defense to Superior Court

Appeal by Defense to Superior Court

Motion Judge: Bigley Gerard M Motion Return Date: Feb 14 2005 12:00AM Motion Disposition: Appeal by Defense to Superior Court Motion Disposition Date: 02-NOV-05

Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

**Docket Number: CP-02-CR-0013853-1996
CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Page 23 of 24

v.
Cassius Marcellious Clay**ENTRIES**

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
-------------------	---------------------	--------------------	-----------------------

1 03/16/2005

RECORD TRANSMITTED TO SUPERIOR COURT

RECORD TRANSMITTED TO SUPERIOR COURT

Motion Judge: Bigley Gerard M Motion Return Date: Mar 16 2005 12:00AM Motion Disposition: RECORD TRANSMITTED TO SUPERIOR COURT Motion Disposition Date:

Migrated, Filer

1 02/16/2006

RECORD RECEIVED FROM SUPERIOR COURT

RECORD RECEIVED FROM SUPERIOR COURT

Motion Judge: Bigley Gerard M Motion Return Date: Feb 16 2006 12:00AM Motion Disposition: RECORD RECEIVED FROM SUPERIOR COURT Motion Disposition Date:

Migrated, Filer

1 03/31/2006 02/03/2006

Petition for Allowance of Appeal Filed - Supreme Court

Supreme Court of Pennsylvania - Western District

1 09/18/2006

Petition for Allowance of Appeal Denied - Supreme Court

Supreme Court of Pennsylvania - Western District

1 04/18/2007

Motion for Return of Property

Court of Common Pleas - Allegheny County

Clay, Cassius Marcellious

04/18/2007 Interoffice

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET****Docket Number: CP-02-CR-0013251-1996****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

Page 16 of 19

v.

Cassius Marcellious Clay

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
-------------------	---------------------	--------------------	-----------------------

3 05/20/2004

ORDER - APPOINTMENT OF COUNSEL DENI

ORDER - APPOINTMENT OF COUNSEL DENIED

Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Dispostion: ORDER - APPOINTMENT OF COUNSEL DENIED Motion Dispostion Date:

Migrated, Filer

1 05/21/2004

ORDER - APPOINTMENT OF COUNSEL DENI

ORDER - APPOINTMENT OF COUNSEL DENIED

Motion Judge: Bigley Gerard M Motion Return Date: May 21 2004 12:00AM Motion Dispostion: ORDER - APPOINTMENT OF COUNSEL DENIED Motion Dispostion Date:

Migrated, Filer

1 06/10/2004

RESPONSE TO INTENT TO DISMISS PCRA

RESPONSE TO INTENT TO DISMISS PCRA

Motion Judge: Bigley Gerard M Motion Return Date: Jun 10 2004 12:00AM Motion Dispostion: RESPONSE TO INTENT TO DISMISS PCRA Motion Dispostion Date:

Migrated, Filer

1 07/21/2004

ORDER-PCRA IS DENIED/DISMISSED

Mot

ORDER-PCRA IS DENIED/DISMISSED

Motion Judge: Bigley Gerard M Motion Return Date: Jul 23 2004 12:00AM Motion Dispostion: ORDER-PCRA IS DENIED/DISMISSED Motion Dispostion Date:

Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

**Docket Number: CP-02-CR-0013251-1996
CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

v

Cassius Marcellious Clay

Page 17 of 19

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>	
<u>Title</u>			
<u>Comments</u>			
<u>Registry Entry</u>			
<u>Service To</u>		<u>Service By</u>	<u>Filed By</u>
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
1	10/06/2004		
	Appeal by Defense to Superior Court		
	Appeal by Defense to Superior Court		
	Motion Judge: Bigley Gerard M Motion Return Date: Feb 14 2005 12:00AM Motion Disposition: Appeal by Defense to Superior Court Motion Disposition Date: 02-NOV-05		Migrated, Filer
1	02/25/2005		
	Judge Assignment: Feb 25 2005 12:00		
	Judge Assignment: Feb 25 2005 12:00AM		Migrated, Filer
1	03/16/2005		
	RECORD TRANSMITTED TO SUPERIOR COURT		
	RECORD TRANSMITTED TO SUPERIOR COURT		
	Motion Judge: Manning Jeffrey A Motion Return Date: Mar 16 2005 12:00AM Motion Disposition: RECORD TRANSMITTED TO SUPERIOR COURT Motion Disposition Date:		Migrated, Filer
1	02/16/2006		
	RECORD RECEIVED FROM SUPERIOR COURT		
	RECORD RECEIVED FROM SUPERIOR COURT		
	Motion Judge: Manning Jeffrey A Motion Return Date: Feb 16 2006 12:00AM Motion Disposition: RECORD RECEIVED FROM SUPERIOR COURT Motion Disposition Date:		Migrated, Filer
1	03/31/2006	02/03/2006	
	Petition for Allowance of Appeal Filed - Supreme Court		Supreme Court of Pennsylvania - Western District

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0013251-1996

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Marcellious Clay

Page 18 of 19

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
-------------------	---------------------	--------------------	-----------------------

1 09/18/2006

Petition for Allowance of Appeal Denied - Supreme Court

Supreme Court of Pennsylvania -
Western District**PAYMENT PLAN SUMMARY**

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>			<u>Suspended</u>	<u>Next Due Amt</u>
02-2006-P5704	Monthly	03/01/2006	True False	\$459.80 \$40.40
Clay, Cassius				

Payment Plan History:

CASE FINANCIAL INFORMATION

Last Payment Date: Total of Last Payment: \$0.00

<u>Clay, Cassius Marcellious</u> Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
Firearm Education and Training Fund (158 of 1994)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
DNA Detection Fund (Act 57 of 2002)	\$8.08	\$0.00	\$0.00	\$0.00	\$8.08
Commonwealth Cost - HB627 (Act 167 of 1992)	\$6.92	\$0.00	\$0.00	\$0.00	\$6.92

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET****Docket Number: CP-02-CR-0008098-1997****CRIMINAL DOCKET**

Court Case

Commonwealth of Pennsylvania

Page 2 of 17

v.
Cassius Clay**DISPOSITION SENTENCING/PENALTIES**DispositionCase EventSequence/DescriptionSentencing JudgeSentence/Diversion Program TypeDisposition DateOffense DispositionFinal DispositionSectionCredit For Time ServedStart Date**Migrated Disposition**

Migrated Dispositional Event

06/23/1998

Final Disposition

1 / Escape

Guilty Plea

18 § 5121 §§A

Migrated, Judge

06/23/1998

Confinement

Min of 6.00 Months

Max of 7.00 Years

COMMONWEALTH INFORMATION

Name: Daniel J. Cuddy, Esq.
 District Attorney

ATTORNEY INFORMATION

Name: Unidentified Attorney
 Public Defender

Supreme Court No.: 070392Supreme Court No.:

Phone Number(s):
 (412) 350-5656 (Phone)

Counsel Status: ActiveAddress:Phone Number(s):

Allegheny County District Attorney's Office
 436 Grant Street
 Pittsburgh PA 15219

Address:

Representing: Clay, Cassius

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET****Docket Number: CP-02-CR-0008098-1997****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

Cassius Clay

Page 14 of 17

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
-------------------	---------------------	--------------------	-----------------------

Migrated, Filer

2 08/19/2002

PET.FOR ALLOWANCE OF APPEAL TO SUPR

PET.FOR ALLOWANCE OF APPEAL TO SUPREME COURT

Motion Judge: Motion Return Date: Motion Dispostion: PET.FOR ALLOWANCE OF APPEAL TO SUPREME COURT
Motion Dispostion Date:

Migrated, Filer

1 02/21/2003

Post Trial Activities: Feb 21 2003

Post Trial Activities: Feb 21 2003 12:00AM

Migrated, Filer

2 02/21/2003

ORDER DENYING ALLOW OF APPEAL TO SU

ORDER DENYING ALLOW OF APPEAL TO SUPREME CT

Motion Judge: Motion Return Date: Motion Dispostion: ORDER DENYING ALLOW OF APPEAL TO SUPREME CT
Motion Dispostion Date:

Migrated, Filer

1 04/22/2003

Post Trial Motions: Apr 22 2003 12:

Post Trial Motions: Apr 22 2003 12:00AM

Migrated, Filer

2 04/22/2003

Post Conviction Relief Act Petition

Post Conviction Relief Act Petition

Motion Judge: Motion Return Date: Motion Dispostion: Post Conviction Relief Act Petition Motion Dispostion Date:

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0008098-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Clay

Page 16 of 17

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
-------------------	---------------------	--------------------	-----------------------

1 07/21/2004

ORDER-PCRA IS DENIED/DISMISSED

Mot

ORDER-PCRA IS DENIED/DISMISSED

Motion Judge: Bigley Gerard M Motion Return Date: Jul 23 2004 12:00AM Motion Disposition: ORDER-PCRA IS DENIED/DISMISSED Motion Disposition Date:

Migrated, Filer

1 10/06/2004

Appeal by Defense to Superior Court

Appeal by Defense to Superior Court

Motion Judge: Bigley Gerard M Motion Return Date: Feb 14 2005 12:00AM Motion Disposition: Appeal by Defense to Superior Court Motion Disposition Date: 02-NOV-05

Migrated, Filer

1 03/16/2005

RECORD TRANSMITTED TO SUPERIOR COURT

RECORD TRANSMITTED TO SUPERIOR COURT

Motion Judge: Bigley Gerard M Motion Return Date: Mar 16 2005 12:00AM Motion Disposition: RECORD TRANSMITTED TO SUPERIOR COURT Motion Disposition Date:

Migrated, Filer

1 02/16/2006

RECORD RECEIVED FROM SUPERIOR COURT

RECORD RECEIVED FROM SUPERIOR COURT

Motion Judge: Bigley Gerard M Motion Return Date: Feb 16 2006 12:00AM Motion Disposition: RECORD RECEIVED FROM SUPERIOR COURT Motion Disposition Date:

Migrated, Filer

COURT OF COMMON PLEAS OF ALLEGHENY COUNTY**DOCKET**

Docket Number: CP-02-CR-0008098-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Cassius Clay

Page 17 of 17

ENTRIES

<u>Document/Sequence</u>	<u>CP Filed Date</u>	<u>Document Date</u>
--------------------------	----------------------	----------------------

TitleCommentsRegistry Entry

<u>Service To</u>	<u>Service By</u>	<u>Filed By</u>
-------------------	-------------------	-----------------

<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
-------------------	---------------------	--------------------	-----------------------

1	03/31/2006	02/03/2006
---	------------	------------

Petition for Allowance of Appeal Filed - Supreme Court

Supreme Court of Pennsylvania -
Western District

1	09/18/2006
---	------------

Petition for Allowance of Appeal Denied - Supreme Court

Supreme Court of Pennsylvania -
Western District

EXHIBIT BB

DC-804
Part 1

PAGE 1

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF CORRECTIONS
P.O. BOX 598
CAMP HILL, PA 17001-0598FOR OFFICIAL USE ONLY
49518
GRIEVANCE NUMBER

OFFICIAL INMATE GRIEVANCE

TO: FACILITY GRIEVANCE COORDINATOR ANGIE MARHEFKA	FACILITY: GREENSBURG	DATE: 4-16-03
FROM: (INMATE NAME & NUMBER) CASSIUS M. CLAY DQ5954	SIGNATURE of INMATE:	
WORK ASSIGNMENT: PM JANITOR	HOUSING ASSIGNMENT: L-16	

INSTRUCTIONS:

- 1 Refer to the DC-ADM 804 for procedures on the inmate grievance system.
2. State your grievance in Block A in a brief and understandable manner.
3. List in Block B any actions you may have taken to resolve this matter. Be sure to include the identity of staff members you have contacted.

A. Provide a brief, clear statement of your grievance. Additional paper may be used, maximum two pages.

On 4-15-03, I placed my P.C.R.A. Petition in the mail. Later on that day my Petition came back with Insufficient funds marked on it. The day before, on 4-14-03, I stopped the mail lady to talk to her, and specifically told her, that I had a Petition that had to go out, and I Anticipate money to come in later this week. She said that; if you are indigent then you have to write to the business office to be placed on indigent status. I told her that, indigent status did not apply to me, and that I have a Deadline that I have to meet, and I Anticipate money to come in so I can have my account debited, but I will also write the business office anyway. (inwhich I did). On 4-16-03, I waited for the mail lady to come to the unit, to see why my Petition was not mailed. While I was waiting, I remembered what C.O. Starks told me the day before, to talk to Mr. Dibridige the first thing in the morning to address the situation. While waiting I saw him outside his office, and I proceeded to talk to him about the situation, of what the DC-ADM 803 states, for ANTICIPATED Postage on page 11, (b); that any Inmate, that has a Petition to be filed into the Courts, but does not have the money on the books, can have their account Debited in order to satisfy the Courts Deadline.

B. List actions taken and staff you have contacted, before submitting this grievance.

1. Talked to Mrs. Candis Brimmer, and Mr. Harrison, they both as noted above said that; This section was for Indigent Inmates, but I tried to explain that it wasn't, and in other Prisions they go by this Example that I was trying to Explain.

~~2. Also talked to Mr. Dibridige, who told me to talk to mr. Harrison.~~
Your grievance has been received and will be processed in accordance with DC-ADM 804.



Signature of Facility Grievance Coordinator



Date

DC-804
Part 1

PAGE 2

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF CORRECTIONS
P.O. BOX 598
CAMP HILL, PA 17001-0598FOR OFFICIAL USE ONLY
49518
GRIEVANCE NUMBER

OFFICIAL INMATE GRIEVANCE

TO: FACILITY GRIEVANCE COORDINATOR ANGIE MARHEFKA	FACILITY: GREENSBURG	DATE: 4-16-03
FROM: (INMATE NAME & NUMBER) CASSIUS M. CLAY DQ5954	SIGNATURE of INMATE:	
WORK ASSIGNMENT: PM Janitor	HOUSING ASSIGNMENT: L-16	

INSTRUCTIONS:

- 1 Refer to the DC-ADM 804 for procedures on the inmate grievance system.
- 2 State your grievance in Block A in a brief and understandable manner.
- 3 List in Block B any actions you may have taken to resolve this matter. Be sure to include the identity of staff members you have contacted.

A. Provide a brief, clear statement of your grievance. Additional paper may be used, maximum two pages.

Mr. Dibridige told me to see Mr. Harrision, and if he did not know what to do to come back and see him. I then went in to see Mr. Harrision, and he said to show the mail lady the DC-ADM 803 Policy, wich I only had Page 11, that applied to me, so when I went back to the block about 8:00 to wait, Mrs. candis brimmer(the mail lady) came, and after she done her job, I ask to speak with her, and then I went on to show her the Policy, which she still said that as we talked yesterday, that I needed to be indigent,then Mr. Harrision came and joined in and said the same, but I told him they are Misinterpreting what the Policy states. I also told them that Other prisions that I have been in Have done this for the inmates, at Mahanoy, and Houtzdale, as other inmates also stated to them. when I asked her again why the Petition came back, She said that she knew that it was going to get sent back cause they put the insuficient funds on it yesterday, although I did not show her my pink money reciept, she said that I was in the red for \$24.00, and when I asked why, she did not know how or why just that I was in the red. I finally told her that I will put this back in to be addressed again, and she said that It would get sent back again. This is Denying me Access to the Court.

~~I ask that, my petition be sent, and My account Charged a Debit.~~

B. List actions taken and staff you have contacted, before submitting this grievance.

Your grievance has been received and will be processed in accordance with DC-ADM 804.



Signature of Facility Grievance Coordinator



4-18-03

Date

DC-304
Part 2COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF CORRECTIONS
P.O. BOX 598
CAMP HILL, PA 17001OFFICIAL INMATE GRIEVANCE
INITIAL REVIEW RESPONSE

GRIEVANCE NO.

49518

TO: (Inmate Name & DC No.)	FACILITY	HOUSING LOCATION	GRIEVANCE DATE
Cassius Clay DQ-5954	SCI-GREENSBURG	L-16	04-18-03

The following is a summary of my findings regarding your grievance:

When citing a policy, you must take into account all information pertaining to the subject matter you reference. In this case, you cite a sub-section of the DC-ADM 815 found on page 11 and assert that based on that limited information, you are entitled to anticipate funds to mail a Petition for Review.

You overlook the fact, however, that the sub-section you cite falls under the criteria set forth for section C, Stationary, Pen, and Postage for Indigent Inmates, and begins on page 9 of the DC-ADM 815. In paraphrasing this section, it provides that indigent inmates shall be able to anticipate the cost for postage to file papers necessary to the good-faith pursuit of legal remedies.

Accordingly, you would have to meet the definition given in the DC-ADM 815 for indigent inmate before you could anticipate postage to mail a Petition for Review. If you meet that definition, you can obtain an application from the inmate library to apply for and seek approval to be given that status for a 30-day period.

cc: Angie Marhefka
Records Office
Mr. Popyak
file

Print Name & Title of Grievance Officer
Jack Loughry
Business Manager

SIGNATURE OF GRIEVANCE OFFICER

DATE
4/21/03

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

CASSIUS CLAY, SR.,)
Plaintiff,)
v.) Civil Action No. 05-125E
TRACY REEVES, et al.,) Judge Sean J. McLaughlin
Defendants.) Mag. Judge Susan Paradise Baxter

DECLARATION OF TRACY POLLOCK

I, Tracy Pollock, verify that the foregoing information is true and correct to the best of my personal knowledge or information and belief.

1. I am presently employed by the Commonwealth of Pennsylvania, Department of Corrections, as a Grievance Review Officer in the Grievance Review Office. As part of my duties, I am responsible for reviewing grievance records of appeals. The Secretary's Office of Inmate Grievances and Appeals conducts the final review of inmate grievances, in accord with Administrative Directive 804. This directive is part of the Inmate Handbook, which is provided to each inmate and serves as the rules and regulations of the institution.

2. A grievance must be appealed through all administrative levels of appeal at an inmate's institution and the Department of Corrections. DC-ADM 804 outlines the necessary steps. Once an inmate has complied with all of the procedural requirements and a grievance has received Initial Review, an inmate must file an Appeal from Initial Review to the Superintendent. Once an inmate has received a disposition of an appeal from the Superintendent, an inmate must appeal to the Secretary's Office of Inmate Grievances and Appeals and seek a Final Review.

3. In order to be considered to have exhausted administrative remedies, an inmate must submit each grievance to all three steps of review.

4. I have reviewed the grievance appeal records of inmate Cassius Clay, inmate number DQ5954, in relation to the above-captioned case.

5. I found that inmate Clay failed to exhaust administrative remedies with regard to grievance number 49518 in accordance with DC-ADM 804.

6. Specifically, grievance number 49518 was rejected at Initial Review and never pursued further.

This statement and verification is made subject to the penalties of 18 Pa.C.S.A. §4904 relating to sworn falsification to authorities, which provides that if I make knowingly false statements, I may be subjected to criminal penalties.

Tracy Pollock
Tracy Pollock

Date: 8-27-07